

Summer 5-17-1973

Senate Meeting May 17, 1973

Academic Senate

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EXECUTIVE COMMITTEE

Meeting No. 16
Stevenson 141
4:10 to 5:30 p. m.

May 17, 1973

The visit of a candidate for the position of Vice President for Finance was announced. The Chairman announced that four people from the Senate had to be named to meet with the candidate. A discussion of the composition of the group took place. A motion (Mr. Sutherland, Mr. Merker) to have three faculty and one student on the committee on this occasion only was passed.

An ExComm meeting for Tuesday, May 22, was tentatively scheduled for the discussion of the AACMU.

A request from David J. Parent to address the Senate on the evaluation of department heads was referred to the Academic Affairs Committee. The Chairman will contact Mr. Parent.

The selection of the four people to meet with the Vice President candidates was again discussed. A motion (Mr. Mensinger, Mr. Tarrant) to have two permanent and two temporary members was approved. The Chairman will contact people about serving on the committee.

The meeting adjourned at 5:30 p. m.

pl

COMMITTEE APPOINTMENTS

Athletic Council (three vacancies - to be nominated by Senate; selected by President)

Peter Paiton

Mike Butler

Jayne Deiters

Sherry Herberts

Tom McClure

Earnest Sykes

Reinstatement Committee (three vacancies)

Jim Elliot

Bob Lakin

Mary Beth Blastic

Civil Service Appointments

Parking Committee

David Yoder, 1976

Economic Well Being Committee

Harriett McClintock

Edward Long

Memorandum

To: Academic Senate

From: Student Affairs Committee

Re: University Records Policy and Administrative Withdrawals

In November, Dr. Belshe, Dr. Gamsky, Dr. Torrey and Mr. Goleash met to discuss revising the current policies regarding student records and administrative withdrawals of students. These policies are found in the Illinois State University Handbook.

The current student record policy is found on page 57 of the Handbook. The following is the revision recommended by Belshe, Gamsky, Torrey and Goleash.

d. Requests from Faculty Members

A faculty member may request information contained in permanent academic records when needed to discharge his official duties. A faculty member may request confidential information only with written consent of the student.

After consideration by the Student Affairs Committee, further revision of the above recommendation was made and is as follows:

d. Requests from Faculty and Administrators

Faculty members or administrative officials may request information contained in permanent academic records when needed to discharge his/her official duties. These persons shall submit a request to the Registrar. A faculty member or administrative official may request non-academic confidential information only with written consent of the student.

The current policy concerning Administrative Withdrawals is found on page 43, Section H of the Handbook. A revised recommendation of the policy by Belshe, Gamsky, Torrey and Goleash was accepted by the Student Affairs Committee and is as follows:

Students are administratively withdrawn from the University only under unusual and extraordinary circumstances. It may become necessary to initiate steps separating the individual from the University under conditions where (a) the emotional or physical welfare of the student himself (herself) is in jeopardy, and (b) the welfare of other members of the University community

is jeopardized by the student's behavior. Such a decision of administrative withdrawal of a student from the University is made only after all reasonable resources within the University have been utilized.

Under the above conditions and after medical and/or psychological consultation with the Director of the Health Service and the Director of the Student Counseling Service, the University, through the President, reserves the right to exercise its responsibility to take actions as may be required.

If a student who has been previously administratively withdrawn from the University makes application for readmission, the University, through the President, has the responsibility to insure that there is a reasonable expectation that the student will be able to function without endangering himself (herself) or others. The President reserves the right to consult with the Director of the Health Service, the Director of the Student Counseling Service and other appropriate University officials in arriving at an equitable decision.

SUMMARY OF BOARD OF REGENTS ACTIONS

May 17, 1973

PERTAINING TO THE REGENCY SYSTEM:

- Received a report that the Student Fees Committee will be preparing its preliminary report.
- Renewed a request that interested parties present relevant material for consideration by the Tenure Committee.
- Deferred all recommendations for early tenure pending the final report of the Tenure Committee.
- Requested the Interim Governance Committee to consider whether the term "university constitutions" is appropriate, given the nature of the documents.
- Received progress reports regarding the revision of existing or proposed university constitutions.
- Received a Staff report on State statutes, Board policies, and Board actions regarding residences for the Presidents.
- Adopted Board policies regarding the operation of university residences, funds for entertainment, and use of executive automobiles; and directed that the policies be codified into Board Regulations.
- Received a Staff report regarding pending General Assembly legislation and proposed action thereon.
- Received for first reading a Board Regulation amendment regarding student financial aids.

PERTAINING TO ILLINOIS STATE UNIVERSITY:

- Approved Master of Fine Arts degrees in Art and Theater at ISU.
- Approved the President's Report, as amended, including: Personnel Transactions; Purchases; award of three Honorary Degrees at the June 8th Commencement; Transfer of Funds from Contractual to Commodities and Equipment; advertisement for bids for Shelbourne Service Building and for enclosing Linkins Center Dock Area; approval of General Work Change Order for Parking Lot; approval to include \$315,575.50 of interest earned on invested principal to project contingency for Union/Auditorium project.

PERTAINING TO NORTHERN ILLINOIS UNIVERSITY:

- Referred to Central Staff for study and recommendation the request for unionization of food service employee.

- Received a request for an increase in student activity fees at NIU but declined to act on the request at this time.
- Approved the President's Report, as amended, including: Personnel Transactions; Purchases; award of contract for painting of steelwork at Stadium; lease of Krueger Farm; lease of Pottenger Warehouse; and a resolution authorizing NIU Foundation to acquire United Campus Ministries property

PERTAINING TO SANGAMON STATE UNIVERSITY:

- Adopted resolutions authorizing grant of easements for water, electricity and telephone service.
- Approved transfer of \$1000 from Income Fund from Commodities to Refunds.
- Approved the President's Report, as amended, including Personnel Transactions; Purchases; Faculty Appointments for 1973 Summer Session; approval to resurface University's temporary parking lot.